

Closeout Town Board Meeting
December 30, 2021
7:00 p.m.

Present: Counselors Dave Blades, Steve Denton and Jeff Scott, Supervisor James Monty and Highway Superintendent Kevin Denton. Counselor Lanita Canavan was excused.

Public: Glen Williams, Pam Williams, Terry Pulsifer and John Blades

Called to Order: The meeting was called to order at 7:00 p.m. by Supervisor Monty

Pledge:

Guests: None

Supervisors Financial Report: Supervisor Monty requested a motion for the following budget transfers:
\$620.00 To cover the cost of the end of year utilities
\$1.00 into Payroll, needed due to rounding
\$25.00 to cover cleaning costs
\$373.00 to cover the increased cost of landfill monitoring

A motion was made to accept the Supervisor's Financial Report and budget transfers by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Encumbrance for 2021 Bills:
\$2000.00 December Fuel Bill
\$2000.00 County Landfill Transport
\$100.00 Landfill Septic

A motion was made to encumber the above 2021 bills by Steve Denton and seconded by Dave Blades, 0 opposed, motion carried.

Old Business:

The Weatherization audit is complete. Some of the items listed in the report the Town can complete. The estimated cost of the work to be done is \$9741.60. The cost of the repairs can come out of the Capital Reserve Money.

Resolutions:

21-12-6 Resolution of appreciation for Dave Blades many years of service to the Town of Lewis and Essex County and to the taxpayers who reside here.

A motion was made to accept resolution 21-12-6 by James Monty and seconded by Steve Denton 0 opposed, motion carried.

21-12-7 Resolution of appreciation to Jeff Scott for his many years of service to the Town of Lewis and the tax payers who reside here.

A motion was made to accept resolution 21-12-7 by Dave Blades and unanimous second, 0 opposed, motion carried.

21-12-8 Resolution of appreciation to Vanessa Cross for her years of service to the Town of Lewis and the tax payers who reside here.

A motion was made to accept resolution 21-12-8 by Dave Blades and unanimous second, 0 opposed, motion carried.

A motion was made to audit and pay the bills by Steve Denton and seconded by Dave Blades, 0 opposed, motion carried.

Water Fund \$1,115.43
Highway Fund \$2,325.23
Highway Fund DA \$27,300.06
Water Fund SW \$2,952.05
Trust and Agency TA \$80,820.03
General Fund \$8,483.10
General Fund A \$29,595.77

A motion was made to adjourn at 7:23 p.m. by Dave Blades and seconded by Steve Denton, 0 opposed, motion carried.

Respectfully Submitted,

Vanessa Cross
Town Clerk